

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

1054  
**FILED**

**DOCUMENT #** P12686

1. Entity Name

Omni Insurance Company

02 JUL -3 AM 9: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

2018 Powers Ferry Rd.

3. Mailing Address

2018 Powers Ferry Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Atlanta, Georgia

City & State

Atlanta, Georgia

Zip

30339-5003

Country

USA

Zip

30339-5003

Country

USA

4. FEI Number

58-1408232

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

FL Commissioner of Insurance

Street Address (P.O. Box Number is Not Acceptable)

409 East Gaines Street

The Capital

City

Tallahassee

FL

Zip Code  
32399

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

**11. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Please see attached list

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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IN THIS SPACE**

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Wayne K. Whiten

Wayne K. Whiten

4/23/02

770-303-2520

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Block

**Omni Indemnity Company**

**Directors (As of 03/31/02)**

Ramani Ayer	Hartford Plaza Hartford, CT. 06115
David K. Zweiner	Hartford Plaza Hartford, CT. 06115
Randolph A. Dalton	Hartford Plaza Hartford, CT. 06115
David P. Halper	245 Meridian Parkway Aurora, IL. 60504
Carol D. Murphy	2 North LaSalle Street Chicago, IL 60602
Donald J. LaValley	Hartford Plaza Hartford, CT. 06115
Timothy F. Galvin	2 North LaSalle Street Chicago, IL. 60602

**Officers (As of 03/31/02)**

Ramani Ayer, Chairman	Hartford Plaza Hartford, CT. 06115
J. Paul Kennedy, President	2018 Powers Ferry Road Atlanta, GA 30339
Michael Dury, Senior Vice President and Chief Financial Officer	Hartford Plaza Hartford, CT. 06115
Neal S. Wolin, Executive Vice President and General Counsel	The Hartford Financial Services Group, Inc. 690 Asylum Avenue Hartford, CT. 06115
William B. Malchodi, Senior Vice President and Director of Taxes	Hartford Plaza Hartford, CT. 06115
J. Richard Garrett, Senior Vice President	Hartford Plaza Hartford, CT. 06115

Amy B. Gallent, Senior Vice President and Corporate Secretary  
Hartford Plaza  
Hartford, CT. 06115

David M. Znamierowski, Senior Vice President and Chief Investment Officer  
Hartford Plaza  
Hartford, CT. 06115

Lawrence J. Korth, Senior Vice President  
2018 Powers Ferry Road  
Atlanta, Georgia 30339

Carl J. Leo, Senior Vice President  
2018 Powers Ferry Road  
Atlanta, Georgia 30339

David S. Peters, Senior Vice President  
2018 Powers Ferry Road  
Atlanta, Georgia 30339

Susan H. Scalf, Senior Vice President and Treasurer  
2018 Powers Ferry Road  
Atlanta, Georgia 30339

Lowell E. Sims, Senior Vice President  
2018 Powers Ferry Road  
Atlanta, Georgia 30339

Mary E. Skeeles, Senior Vice President  
2018 Powers Ferry Road  
Atlanta, Georgia 30339

K. Renee Weese, Senior Vice President  
2018 Powers Ferry Road  
Atlanta, Georgia 30339

Henry J. Winter, Senior Vice President  
Hartford Plaza  
690 Asylum Avenue  
Hartford, CT. 06115

Paul G. Gabe, Jr., Senior Vice President  
2018 Powers Ferry Road  
Atlanta, Georgia 30339

James Cubanski, Vice President  
Hartford Plaza  
Hartford, CT. 06115

Mary Caputo, Assistant Vice President

Hartford Plaza  
Hartford, CT. 06115

Wayne K. Whiten, Assistant Secretary

2018 Powers Ferry Road  
Atlanta, Georgia 30339